

## MINUTES OF MT LAWLEY SENIOR HIGH SCHOOL MUSIC SUPPORT COMMITTEE

**DATE:** 9<sup>th</sup> August 2007

**TIME:** 7.00pm

**PRESENT:** Shaun Molewyk, Sue Mulholland, Penny Scott, Kerry White, Sue Faranda, Julie Kernutt, David Hawkes

**APOLOGIES:** Jack Penkin, Jo Penkin, Wendy Pietrocola. Suzie Barnes, Jo Parker, Judith Brechert, Sue Kennedy

### **MINUTES OF THE LAST MEETING ACCEPTED:**

Moved Kerry White, seconded Sue Faranda.

### **MUSIC DEPARTMENT REPORT (Shaun Molewyk):**

- Shaun pleased to be at Mt Lawley – great Music Programme happening.
- Some concern about Years 8 and 9 missing instrumental lessons. Ringing parents about absences has proved to be most effective strategy to improve attendance.
- Notes home are not always getting through to parents.
- Camp cancelled due to the many performance and rehearsal commitments this term. Camp to be held early next year, preferably first term.
- Higher profile and more performance opportunities for classical guitarists to be looked at. (Parent concern)
- Auditions for 2008 ensembles to be held early Term 4.
- End of Term concert – Saturday, 15<sup>th</sup> September. Two identical concerts to be held at Tricycle Theatre – 5 - 6.30pm, then 8 – 9.30pm. The break in between would enable attendees of both concerts to participate in social event – BBQ, D Cafe (subsidised for performers with \$5.00 voucher), bring a plate? Shaun will consult with Melissa and Craig before final decision is made, also about need for raffle. Ticketing – Presales only, \$7.00/\$5.00 concession. MSC can provide tea and coffee for gold coin donation. (Penny to purchase new tea and coffee box.) **(Note: After consultation decided on two concerts, 5 - 6.15pm and 7- 8.15pm, both with no interval. Tea, coffee, milo to be available in between, plus a raffle. No eats.)**
- WACSSO Conference – David and Penny both offered to drive the trailer to Observation City. Trailer will be loaded Friday after school, however not happy to leave it unattended overnight. Sue M. offered to garage it overnight. David Hawkes to deliver Friday PM, and Penny to collect Sunday AM. *(Subsequent inspection of trailer indicates it is too high for Sue's garage. Another solution to be sought.)*

## **BUSINESS ARISING:**

1. Purchase of timpani – Shaun rang Kent Street SHS. They still want \$5000 for timpani. Despina (percussion teacher) advises they are not worth more than \$4000. Shaun has secured a \$4000 grant from SIM to assist with the purchase. Despina has suggested that we purchase Yamaha fibreglass timpani. Shaun awaiting quote from Drum Shop, however will be in the vicinity of \$12500. ie. \$8500 from MSC, plus \$4000 from SIM. Protective covers also required.

**Motion: Shaun Molewyk to proceed with the purchase of timpani (and covers) as discussed. Music Support Committee funds up to \$10000 to be used for this purpose.**

**Moved David Hawkes, seconded Penny Scott. Passed unanimously.**

Timpani will be kept in secure storage in the Music to prevent casual, untrained use.

2. Remaining funds – Despina has submitted a list of other percussion equipment required to the value of \$3256 (excluding gong, marimba and drum kit). Also noted that microphones and stands needed for all ensembles, especially choir. Noted that \$8600 soon to be deposited from Art Auction, and that even if all existing funds are expended the Art Auction monies will be available to assist with 2008 China Tour expenses etc.

**Motion: Shaun Molewyk to proceed with the purchase of percussion equipment to the value of \$3400, and microphones and stands to the value of \$2000.**

**Moved Sue Mulholland, seconded Sue Faranda. Passed unanimously.**

3. Trailer refit – Shaun to follow up with Mike and Melissa.

## **GENERAL BUSINESS:**

1. AGM – Sue M. noted that 2007 AGM should be scheduled soon. 2006 AGM was held on 26<sup>th</sup> September 2006. Agreed that next meeting would be AGM and general meeting. Sue to notify members via email and Yahoo Groups.
2. Mid year concert – good that everything was set up and no waiting between ensembles. Weather not kind to organisation, or to acoustics. Some audience members unable to see performers. Suggest that musicians be raised if venue to be used again.

## **TREASURERS REPORT:**

Treasurer's report received and noted. Current balance of account is \$15452.76.

Meeting closed at 8.50pm.

**NEXT MEETING: AGM and General Meeting, Thursday, 6<sup>th</sup> September 2007, 7.30pm in Music Building.**